

**NEW YORK STATE RELIABILITY COUNCIL
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

**Agenda - Meeting #117
October 8, 2009**

**New York State Energy & Development Authority (NYSERDA)
17 Columbia Circle, Albany, NY**

Open Session: 9:30 a.m. [☎ (866) 280-1753, Participant Code: 8172539#]

☰ – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction & Request for Additional Agenda Items – S. Fanning
2. Approval of Minutes for Meeting #116 – ☰ – S. Fanning
3. Review of Action Items List – ☰ – S. Fanning
4. NERC/NPCC/NYISO Activities
 - 4.1 NYISO 2008/2009 NERC/NPCC Compliance Program Status – ☰ – T. Elacqua
 - 4.2 NERC Standards Development Update – T. Elacqua, A. Adamson
 - 4.3 NPCC Compliance Committee Report – J. Appelbaum
 - 4.4 Other NERC, NPCC and NYISO Activities – T. Elacqua
5. NYSRC 2009 Reliability Compliance Monitoring Program
 - 5.1 2009 Compliance Monitoring Program Summary Update – ☰ – A. Adamson
 - 5.2 Operating Report for September 2009 – T. Elacqua
 - 5.3 List of BPS Facilities (B-M4) – ☰ – T. Elacqua
 - 5.4 Pre-Seasonal Fault Duty Assessment (E-M6B) – ☰ – T. Elacqua
 - 5.5 MP Evaluations of NYISO Fault Duty Assessment (E-M7) – ☰ – T. Elacqua
 - 5.6 Review of November Compliance Assessments: A-M3, G-M1-4 – A. Adamson
 - 5.7 Status of 2009 Transmission Assessment – T. Elacqua
6. *Reliability Compliance Review of 2004 GADS Outage Data Misreporting Event Report*
 - 6.1 Implementation Status Updates of Recommendations #1-7 – S. Fanning
 - 6.2 Final Report to the EC – Status – A. Adamson
7. Status of PRRs #101 and 102 – A. Adamson
8. Review of September 11, 2009 Executive Committee Meeting – S. Fanning
9. Other Business
10. RCMS Meeting Schedule for 2010 – Agreement on Dates – ☰ – A. Adamson
11. Next RCMS Meeting: November 12 – 9:30 a.m. @ NYSERDA